

CHARTER REVIEW COMMISSION  
ADMINISTRATION STAFF SUBCOMMITTEE MEETING  
DECEMBER 8, 2021  
*(held during the Charter Review Commission Meeting  
of December 8, 2021)*

AGENDA

Administration Center  
18500 Murdock Circle, Room #B-106  
Port Charlotte, Florida 33948

**Administration Staff Subcommittee Members**

Donna Barrett (Chair)  
Rob Humpel  
Cyril Schrage  
Cherie Burnette

3:30 p.m. Call to Order and Approval of Minutes from November 18, 2021:

I. Old Business

a. Review of two Pending Charter issues

1) Ms. Lewis mentioned an issue with Economic Development and the short time for Public Notice. After discussion, there was still uncertainty what the Deputy Administrator was requesting regarding this issue. Chair Barrett will follow-up with Deputy Director Lewis and request a proposal from her in writing which will be communicated to all members.

2) Attorney Knowlton recommends deleting language regarding the Non-interference Clause/enforcement, in Sec. 2.3 C. (2) and (3). After discussion there was still uncertainty as to why this deletion was being requested. The committee agreed to listen to Attorney Knowlton's interview again before continued discussion of this recommendation.

II. New Business

a. Discussion of Draft Outline of the Final Report

III. Discussion – Next meeting date

IV. Adjournment